

Minutes of a Special Meeting of the Common Council of the Town of Clarkdale held on Tuesday, May 16, 2006

A Special meeting of the Common Council of the Town of Clarkdale was held on Tuesday, May 16, 2006 at 6:00 p.m. in the Men's Lounge, Clark Memorial Clubhouse, 19 N. Ninth Street, Clarkdale, Arizona.

Town Council:

Mayor	Doug Von Gausig
Vice Mayor	Jerry Wiley
Councilmember	Pat Williams
	Frank Sa
	Tim Wills (absent)

Town Staff:

Town Manager	Gayle Mabery
Comm. Dev. Director	Sherry Bailey
Public Works Director	Steven Burroughs
Finance Director	Carlton Woodruff
Deputy Town Clerk	Walt Good
Ass't to Town Mgr	Janet Perry
Building Official	Mike Baker
Fire Chief	Jerry Doerksen
Police Chief	Pat Haynie

AGENDA ITEM: CALL TO ORDER - The meeting was called to order at 6:01 p.m. by Mayor Von Gausig noting that Councilmember Wills was absent.

AGENDA ITEM: WAIVER OF DEMOLITION FEES FOR 825 AVENIDA CENTERVILLE ROAD - Consideration of a waiver of demolition fees for 825 Avenida Centerville, which is being used for a Fire Department training fire.

Vice Mayor Wiley moved to approve the waiver of demolition fees for 825 Avenida Centerville.
Councilmember Sa seconded and the motion passed unanimously.

AGENDA ITEM: BUDGET WORKSESSION - A worksession regarding the Water and Waste Water portion of the fiscal year 2006-2007 Budget.

The following issues were discussed:

1. The Water Company Operation and Maintenance Equipment budget of \$28,000

includes computers and software to operate the company and do the billing, and the Public Works portion of the equipment purchases.

2. The Personnel line includes portions of staff salaries that have to be dedicated to administration of the water company.
3. Utility Cost is electricity for the pumps.
4. Operating Supplies include postage, equipment rental, dues to Yavapai County Water Advisory Committee and Northern Arizona Municipal Water Users Association.
5. Growth Premium Fee is based on 200 homes. The feasibility study projected growth at 3.5%. Growth will be higher than that in the next fiscal year.
6. Taxes collected in revenue sections need a paid out in Expenditures that will reduce transfer to/from Water Capital Improvements by \$102,247.98.
7. Expenditures that were included in the Bond have to be tracked separately to show Bondage Company that we are expending the funds where we said we would.
8. The Legal Services adjudication line item expenditure is low this year, but fund needs to be funded for future expenditures.
9. Cottonwood Water Works had 1303 users. Projected number for fiscal year 2006-2007 is now 1435 accounts, a growth of 132 accounts.
10. Water Company Revenue Section #07-05 has to have accounts listed three ways: incoming, interest and carryover.
11. The lines listed as 2006-series are bond money that is escrowed for expenditure.
12. Wastewater Operation expenses includes utility cost. Councilmember Sa requested

that the utility be broken out like the water company budget.

13. Depreciation Expense is on Capital Expenditure Accounts.
14. The operation at Mountain Gate is covered in expenditures.
15. Cost sharing with Mountain Gate park discussions with Homeowners Association (HOA) and town staff are in process. The town would like the HOA to provide upkeep and the town to provide the effluent.
16. To keep wastewater in black, user fees will need to be raised from \$20.00 to \$24.07 per home. This is the level the study projected we would need to go to in fiscal year 2005-2006.
17. Effluent/Reclaimed Water Sale is an estimate. There is no firm area or facts to base this number on yet.
18. Sludge removal budget is for full amount but we don't use it all and it is carryover to next fiscal year. Usually town does a sludge removal every three years. However with a new process that may change to a longer period.
19. Line replacement funds are booked awaiting project expenditures.
20. Plant and Equipment Effluent Cost Sharing is Phelps Dodge portion of the effluent agreement.
21. Cash Carryover is prepaid fund awaiting expenditures.
22. Other Loans is the amount of financing to be determined to fund the plant.
23. Preliminary Budget will balance when brought to the Council.
24. Lift Station is the station in Patio Park.
25. Mountain Gate installed two collector lines as part of the Wastewater Development Project. Highland will install the one on Highway 89A.

26. Insurance is an estimate until we get a firm figure from the providers.

27. A Super Fund tax will be added to the water bill and line items created. The amount for the budget is forthcoming from Cottonwood.

28. Next budget items are Cemetery, Sanitation and Capital Improvement Fund.

29. Town Manager Mabery stated the Fire District formation is not expected before the end of May. The Town will continue to budget for fire services.

AGENDA ITEM: FUTURE AGENDA ITEMS – Listing of items to be placed on a future council agenda.

Councilmember Sa requested a worksession on speed bumps to control speed near the school.

Mayor Von Gausig requested an update of the Highway 260 situation

Mayor Von Gausig requested discussion about letters to Arizona Department of Transportation.

AGENDA ITEM: ADJOURNMENT – With no further business before the Council, and without objection, the meeting was adjourned at 7:17 p.m.

APPROVE:

Doug Von Gausig, Mayor

ATTEST:

Walt Good, Deputy Town Clerk

SUBMIT:

Charlotte Hawken, Administrative Assistant